

AGENDA

Waukesha County Health & Human Services Committee

Thursday, September 10, 2009 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 8-13-09
Read Correspondence
Executive Committee Report of 8-17-09

Announcements
Schedule Next Meeting Dates
Meeting Approvals
Future Agenda Items
Advisory Committee Reports

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Discuss Economic Support Fraud and Review Impact of Eliminated Fraud Investigator Position on Caseload
2. Update on the Health & Human Services Building Capital Project, #200615
3. Resolution 164-R-006: Support For Merging The Aging And Disability Resource Center, Health And Human Services, And Veterans Services Departments
4. Ordinance 164-O-043: Modify The ADRC Nutrition Fund 2009 Budget To Accept American Recovery And Reinvestment Act Stimulus Funding Allocation For The Nutrition Program

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1-3	Health & Human Services Director Peter Schuler	1:10 p.m.
1	Economic Support Services Coordinator Luann Page	1:10 p.m.
1	Intake & Support Services Manager Antwayne Robertson	1:10 p.m.
2	Public Works Interim Director Allison Bussler	2:00 p.m.
2	Architectural Services Manager Dennis Cerreta	2:00 p.m.
3	Veterans' Services Director Tom Ludka	2:30 p.m.
3, 4	ADRC Director Cathy Bellovary	2:30 p.m.